

**BOARD OF FORESTRY AND FIRE PROTECTION**  
**MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: March 2, 2000

**INTERIM COMMITTEE MEETING**

**Date:** March 13, 2000

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** 8:00 a.m.

**RESOURCE PROTECTION COMMITTEE MEETING**

**Date:** March 13, 2000

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**Time:** 9:00 a.m.

**FULL BOARD**

**Date:** March 13, 2000

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

March 14 & 15, 2000

**Location:** Office Building 8  
Auditorium (rm. 102)  
714 P Street  
Sacramento, California

<b>Time:</b> March 13, 2000, <b>4:00 p.m.</b>	Open Session
March 14, 2000, 8:00 a.m.	Executive Session
March 14, 2000, 8:30 a.m.	Open Session
March 15, 2000, 8:00 a.m.	Open Session (if necessary)

## FULL BOARD AGENDA

**March 13, 2000**

**4:00 p.m.**

1. Call to Order
2. Approval of February 2000 Minutes
3. Election of Vice-Chairman of the Board Pursuant to Public Resources Code Section 738
4. Report of Executive Officer, including Proposed State and Federal Legislation

**NOTE:** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

5. Report of Board's Advisory Committees
  - Forest Pest Council
  - Range Management Advisory Committee
  - Monitoring Study Group
  - Professional Foresters Examining Committee

**Possible Action Items:** Issuance of RPF Licenses/CRM Certifications; Withdrawals; Reinstatements; Voluntary Relinquishments; Suspensions; Revocations; or other Actions.

**March 14, 2000**

**8:00 a.m.**

6. **EXECUTIVE SESSION:** (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **Robert Raffaely and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617. **Scott R.J. Feller v. Board of Forestry**, Sacramento County Superior Court, Case No. 99 CS02257. (The Executive Session may be reconvened if determined necessary.)

**8:30 a.m.**

7. Reconvene Open Session
8. Announcements of Results of Executive Session
9. Report of Chairman
10. Report of Director, California Department of Forestry and Fire Protection
11. Report from Director regarding amendment of Timber Harvesting Plan 1-97-520HUM
12. Report of USDA Forest Service
13. Report of other Federal Agencies including U.S. Fish and Wildlife Service and National Marine Fisheries Service.
14. Report of the Interim Committee and Resource Protection Committee

**1:00 p.m.**

15. **HEARING:**

Consideration of Proposed Amendments to Sections 895, 895.1, 898, 898.2, 914.8 [934.8, 954.8], 916 [936, 956], 916.2 [936.2, 956.2], 916.6 [936.6, 956.6], 923.3 [943.3, 963.3] and Proposed new Sections 916.9 [936.9, 956.9], 916.11 [936.11, 956.11], 916.12 [936.12, 956.12] and 923.9 [943.9, 963.9], in Title 14 of the California Code of Regulations

**NOTE:** The hearing will be on rule language in a 45-Day Notice published on January 28, 2000. That noticed language is available from the Board's office and is also available on the Board's web page:

[http://www.fire.ca.gov/bof/board/board\\_proposed\\_rule\\_packages.html](http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html)

Note: At the discretion of the Board, the hearing may be continued to March 15, 2000.

16. **PUBLIC FORUM:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.
17. New and Unfinished Business
18. Adjournment

**NOTE:** The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

**NOTE:** The Interim Committee may continue discussion of items included in its agenda or the full Board agenda on March 14 or 15, 2000, if the Board recesses or adjourns.

**March 15, 2000**  
**8:00 a.m.**

If necessary, the full Board may reconvene to conclude any Board business. The Interim Committee may continue if necessary.

## **COMMITTEE AGENDAS**

### **INTERIM COMMITTEE**

**Date:** March 13, 2000

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** 8:00 a.m.

1. Discussion of Proposed Amendment to Sections 1037.3, 1037.5, 1090.17, 1092.16, 1092.18, and 1092.27 of Title 14 of the California Code of Regulations. These amendments affect Review Team Composition to include Division of Mines and Geology.

**NOTE:** The discussion will be based on rule language in a 45-Day Notice published on February 18, 2000. That noticed language is available from the Board's office and is also available on the Board's web page:

[http://www.fire.ca.gov/bof/board/board\\_proposed\\_rule\\_packages.html](http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html)

2. Discussion of Proposed Amendments to Sections 1035, 1035.1, 1035.3, 1037, 1092.11, 1092.12, 1092.14, 1092.16 of Title 14 of the California Code of Regulations. These amendments relate to Plan Submitter, Registered Professional Forester, and Licensed Timber Operator Responsibilities.

**NOTE:** The discussion will be based on rule language in a 45-Day Notice published on February 18, 2000. That noticed language is available from the Board's office and is also available on the Board's web page:

[http://www.fire.ca.gov/bof/board/board\\_proposed\\_rule\\_packages.html](http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html)

3. Discussion of Proposed Amendments to Sections 895.1, 916.2 [936.2, 956.2], and 916.4 [936.4, 956.4] of Title 14 of the California Code of Regulations (14 CCR). The rules are a part of the regulatory proposal entitled, *Coho Considerations, 1999*.

**NOTE:** The Committee will base its discussions on rule language published in a 45-day Notice for a Public Hearing that was held on October 6, 1999. The Board adopted several of those noticed rules. Discussion will address language found in proposed amendments that were not adopted. The originally noticed language is available from the Board's office and is also available on the Board's web page:

[http://www.fire.ca.gov/bof/board/board\\_proposed\\_rule\\_packages.html](http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html)

4. Consideration of Proposed Amendments to Sections 895, 895.1, 898, 898.2, 914.8 [934.8, 954.8], 916 [936, 956], 916.2 [936.2, 956.2], 916.6 [936.6, 956.6], 923.3 [943.3, 963.3] and Proposed new Sections 916.9 [936.9, 956.9], 916.11 [936.11, 956.11], 916.12 [936.12, 956.12] and 923.9 [943.9, 963.9], in Title 14 of the California Code of Regulations

**NOTE:** The hearing will be on rule language in a 45-Day Notice published on January 28, 2000. That noticed language is available from the Board's office and is also available on the Board's web page:

[http://www.fire.ca.gov/bof/board/board\\_proposed\\_rule\\_packages.html](http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html).

5. Discussion of Issues Relating to Identification of Forest Practice Rules, the Violation of Which are to be Defined as Infractions Pursuant to Public Resources Code Section 4601.4
6. Discussion of Progress of "Old Growth Committee" in Defining Old Growth as it Relates to the Harvest of Such Trees Under an Exemption
7. New and Unfinished Business

#### **RESOURCE PROTECTION COMMITTEE**

**Date:** March 13, 2000

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**Time:** 9:00 a.m.

1. Report by CDF Chief Deputy Director
2. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
3. Report by Bruce Turbeville, CDF Deputy Chief Public Information Officer
4. Update from USDA Forest Service Regarding Fire Management Activities
5. Update on Implementation of the California Fire Plan
6. Discussion of CDF Vegetation Management Program
7. Update on Title 17 Amendments, Smoke Management Guidelines

**NOTE:** The Air Resources Board will be hearing comments regarding the proposed amendments in March 2000.

8. Discussion of Committee Priorities and Goals for 2000
9. Legislation
10. New and Unfinished Business